

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 28, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – March 8, 2017 Budget Work Session; March 14, 2017 Regular Meeting; March 20, 2017 Adjourned Meeting; and March 20, 2017 Budget Work Session. [2]

C-2. Resolution; Proclamation; National Day of Prayer; May 4, 2017. [3]

C-3. Resolution; Proclamation Local Government Education Week – April 1-7, 2017. [4]

C-4. Resolution; Appropriation; (\$150,000 Utilities Water System Improvements - Developer Contribution). [5]

C-5. Resolution in Support of Fiscal Agent for CodeRVA Regional High School. [6]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

General Assembly Update – Martha Burton

John Tyler Community College – Dr. Edward E. Raspiller [7]

Virginia Department of Health Tobacco Policy – Dr. Hart and Tiffany Cox [8]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise a Public Hearing for Conveyance of Easements to Dominion Power at Scott Park. [9]
- A-2. Resolution; Appropriation of \$408,239 for FY2016 School Division Carry-Over Funds [this does not require a public hearing; it is not 1% of total county budget]. [10]
- A-3. Resolution; Appropriation of Proffer funds to Capital Improvement Project (CIP) Fund for South Elementary Window Project; \$135,000. [11]
- A-4. Resolution; CIP Budget Transfer – From Prince George High School/Beazley Roof Project Account to School Bus Replacement Account; \$84,693. [12]
- A-5. Resolution for Issuance of \$10 Million in General Obligation Bonds. [13]
- A-6. Resolutions; Budget Amendments – Appropriations Totaling \$8.97 Million in Debt Proceeds to the Capital Projects Fund. [14]
- A-7. Resolution Authorizing County Staff to Negotiate Notice to Proceed with Perkinson Construction at Scott Park. [15]

PUBLIC HEARINGS

- P-1. Resolution; Public Hearing to Repeal the Existing Taxi Ordinance and to Adopt a Taxi Driver Registration Ordinance. [16]

ADJOURNMENT

Board meeting format: Executive Meeting at 5:00 p.m., followed by a Business Meeting at 7:00 p.m. with Public Hearings being heard at 7:30 p.m. **Visit Prince George County website for information www.princegeorgeva.org.**